NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES Tuesday, September 30, 2014 **SPECIAL MEETING**

<u>PRESENT</u>: Dawnafe Whitesinger, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present in person. Jonathan M. Nez, Supervisor was present telephonically.

9:00 a.m. Call to Order: Pledge of Allegiance and Invocation led by Supervisor Whitesinger.

<u>CALL TO THE PUBLIC</u>: Supervisor Tenney thanked everyone for coming. Supervisor Tenney made a motion to table the call to the public; motion second by Supervisor Whitesinger. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Consideration and possible approval of the selection process for the Navajo County District III Board of Supervisor vacancy: Chairman Thompson discussed the item and thanked all of the persons who have submitted letters of interest in becoming a Supervisor of District III. Supervisor Tenney introduced the selection process for the Navajo County District III Board of Supervisor vacancy. He noted the selection process has been approved by the County Attorney's office. Supervisor Tenney indicated there were 20 applications submitted for the position, with 19 applicants meeting the qualifications for the selection process. He noted that by statue, all applicants must be a registered Republican as required. Supervisor Tenney asked Melissa Buckley, Clerk of the Board to pass out a copy of the proposed timelines and proposed essay questions along with a list of all qualified candidates. Supervisor Tenney reviewed the proposed timeline in detail. Supervisor Tenney proposed that the candidates submit answers to the series of essay questions for the Board members to review and select the top five candidates. Supervisor Tenney stated those candidates with the most interest will be notified for an interview with the Board. He indicated that in the event there is a tie between two or more candidates, this will expand the total of candidates in the pool, who will be interviewed. The interviews will be held following the regularly scheduled Board of Supervisors meeting on October 14, 2014. Once the interviews are completed, the Board will then deliberate the candidates and determine the appropriate course of action. Chairman Thompson indicated if there are any questions, please contact the Clerk of the Board. Supervisor Whitesinger made a motion to approve the selection process for the Navajo County District III Board of Supervisor vacancy; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

<u>ADJOURN</u>: At 9:17 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

DATED: October 14, 2014

APPROVED:

Jesse Thompson, Chairman

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Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley, Clerk

Melissa W. Buckley

Navajo County Board of Supervisors